

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
June 10, 2019
MINUTES

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 5:03 p.m. in D-111 at the J.P. Case Middle School.

Members Present

Jessica Abbott
Valerie Bart
Sandra Borucki*
Dennis Copeland**
Laurie Markowski***
Susan Mitcheltree
Tim Bart

*arrived at 6:53 p.m.

**left after executive session.

***arrived at 5:45 p.m.

Members Absent

Marianne Kenny
Christopher Walker

On the motion of Ms. Mitcheltree, seconded by Ms. Bart, the Board adopted the following resolution to meet in executive session in Room D-111 at 5:05 p.m. viva voce.

Sunshine Resolution

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- √ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: HIB
- Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- Matters concerning negotiations, and specifically: _____
- Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: _____
- Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- √ Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Superintendent Evaluation
- Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board WILL/ will not return to open session to conduct business at the conclusion of the executive session.

The Board returned to public session at 7:00 p.m. to Room B-132.

BOARD RECOGNITIONS

The Board of Education recognized this year's retiring staff members. On behalf of the Flemington-Raritan School District and the entire community, the Board commended and thanked these staff members for their many years of service to our district. Through the years, these dedicated professionals have served countless students and families, supported fellow faculty members, collaborated with their colleagues and contributed to our district's great success. Their experience, knowledge, skills and talents have helped to improve and enhance the education we provide our students. Over the years, they have taught, guided or cared for children with great pride, integrity and sincerity. Their hard work and devotion have helped our students grow, learn and achieve. It is because of their outstanding efforts that our district continues to provide all students with an excellent education and the foundation they need to succeed in the future. We thanked these individuals for all that they have given to our district, including their commitment to children, passion for education and a life-long love of learning. As each of them looks toward their new beginning, we wished them much joy, good health and all the very best in the years to come. The Board congratulated and applauded this year's retirees:

James Bickford
Student Data Manager
Central Office

Donna Cherkezian
Support Skills Teacher – Language Arts
J.P. Case Middle School

Lisa DeMuro
Resource Center Teacher
Reading-Fleming Intermediate School

Caroline Foreman
Resource Center Teacher – Grade 2
Robert Hunter School

Lucille Hess
Grade 2 Teacher
Copper Hill School

Maria Lanza
World Language Teacher
J.P. Case Middle School

Catherine Morganelli
Autism Teacher
J.P. Case Middle School

Margaret Santonastaso
Reading Recovery Teacher
Francis A. Desmares School

William Schild
Assistant Facilities Manager
Maintenance

Kimberly Simington
Guidance Secretary
J.P. Case Middle School

Kathleen Stalgaitis
Speech Teacher
Barley Sheaf School

Dr. Kathleen Suchorsky
Principal
 Robert Hunter School

Debra Sullivan
Administrative Secretary
 Special Services

The Board took a short break for cupcakes and a picture.

SUPERINTENDENTS REPORT

Ms. McGann stated tonight we recognized the Flemington Raritan Regional School District Retirees. She stated we are so proud of the service they have provided to the students and staff in our district.

Ms. McGann noted the HSMC Tri-County STEM Ecosystem Meeting is tomorrow at Raritan Valley Community College. She stated she is very proud of the work they have accomplished thus far. She noted the work with the STEM ecosystem is to change how we work and who is involved in STEM education and workforce development for our region. We are working to go beyond schools, standards, and the educational system as we know it. The ecosystem is creating STEM pathways that are gainful, interest-driven, life-long, and connected to the workforce. Our design is focused on a Community of Practice (CoP) that is local, regional, and national. The Washington, D.C. STEM five-year plan speaks to the work of ecosystems. The Washington STEM Education Strategic Plan attached is a direct connection to the work your Superintendent is leading. We have over 40 members joining us at the kickoff meeting. Mr. Losanno and Ms. Wolff are working very hard on bringing this together. Ms. McGann welcomed back Ms. Gabruk from her China trip.

She noted on Wednesday, June 5th, the Superintendent's Advisory Committee met. The Committee is focused on school facilities and conversations about staff and students' safety. She stated the first meeting analyzed the data collected from our district-wide school climate survey, 25 participants attended.

Ms. McGann stated the final Superintendent Roundtable session is scheduled for June 13 at 9:30 a.m. at Francis A. Desmares School.

She noted the J.P. Case graduation ceremony is next Friday and wished our J.P. Case 8th graders much success, she noted tomorrow night, at 7 pm is the Special Education Parent Advisory Group meeting at J.P. Case.

On the motion of Ms. Borucki, seconded by Ms. Markowski, minutes of the Regular Meeting on May 28, 2019* were approved viva voce.

***Ms. Bart, Mr. Bart & Ms. Markowski abstained.**

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Lily Fatooh, student, offered suggestions on how the district can give more information for drug awareness. She suggested before and after pictures of what drugs do to you. She also liked having teens talk about how drugs affected them. Ms. McGann commended Lily for her courage to come and speak. Ms. McGann is very proud. Ms. Borucki asked Lily what grade she thinks the school should start talking about drugs. Lily suggested 6th grade. Mr. Bart asked if the school talks about vaping enough. Lily stated, no, we don't talk about it enough.

PERSONNEL

The next meeting will be June 17, 2019.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Abbott.

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given for the following staff member(s) to take a leave of absence during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Van Fleet	Jena	RFIS	Grade 5	Maternity	Disability	September 1, 2019-October 4, 2019
						FMLA	October 5, 2019-January 3, 2020

2. Approval was given to employ the following staff member(s) for the 2019-2020 school year, pending certification, fingerprints, background check, and health exam, as follows:*

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Croasdale	Shannon	BS/Speech and Language Pathologist	September 1, 2019-June 30, 2020	\$58,650/MA/2	Speech-Language Specialist/Misericordia University
2.	Fischer	Taylor	CH/Preschool Disabilities	September 1, 2019-June 30, 2020	\$56,450/BA+15/2	Teacher of Preschool through Grade 3 (CEAS), Teacher of Students with Disabilities (Pending), Susquehanna University, St. Joseph's University
3.*	Glaab	Sherri	RH/Principal	August 11, 2019-June 30, 2020	\$138,500/MA	Principal, Supervisor, Teacher of the Handicapped, Elementary School Teacher/Fairleigh Dickinson University, College of St. Elizabeth
4.	Karch	Brittany	RFIS/Grade 5 Resource Center/In-Class Support	September 1, 2019-June 30, 2020	\$58,300/MA/1	Teacher of Students with Disabilities (pending), Elementary School Teacher in Grades K-6 (pending)/Brookdale Community College, Rutgers University
5.	Puzio	Heather	RFIS/LLD	September 1, 2019-June 30, 2020	\$64,165/MA/7	Teacher of Students with Disabilities, Elementary School Teacher/The College of New Jersey, Centenary College

*Ms. Borucki abstained.

3. Approval was given to extend the employment of the following staff member(s) for the 2019-2020 school year, as follows:*

Item	Last Name	First Name	Loc.	Position	Salary	Effective Date
1.	Giordanella	Kathleen	SS	Interim Director of Special Services	\$500 per diem	July 1, 2019-July 11, 2019

*Ms. Borucki abstained.

4. Approval was given to amend the February 11, 2019 motion:

for the following staff member(s) to take a leave of absence during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	McAnlis	Melissa	JPC	Grade 8 Math	Maternity	Disability	April 19, 2019-June 14, 2019
						FMLA	June 15, 2019-June 30, 2019

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	McAnlis	Melissa	JPC	Grade 8 Math	Maternity	Disability	April 19, 2019-June 30, 2019

5. Approval was given to amend the full-time equivalency of the following staff member, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Position	FTE	Anticipated Dates
1.	Rosengarden	Melanie	CH	School Nurse	1.00 FTE to .60 FTE	September 1, 2019-June 30, 2020

6. Approval was given to employ the following leave replacement(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Degree/Step	Certification/College
1.	Koye	Lisa	RFIS/ JPC	.40 FTE School Nurse/ Melanie Rosengarden	September 1, 2019- June 30, 2020	\$55,025/(prorated) .40 FTE/BA/1*	Rutgers University/N.J. Registered Nurse

*Sub per diem rate waived for continuation of service

7. Approval was given to re-appoint the following staff member(s) for the 2019-2020 school year, as follows:

Item	Last Name	First Name	Location	Position	Tenure Date	Degree	2019-2020 Salary	Step
1.	Jasiak	Samantha	BS	Resource Center	09/02/2022	Bachelor's	\$55,725	3

8. Approval was given to voluntarily transfer the following staff member(s) for the 2019-2020 school year, as follows:

	Staff		Current Position/Loc.		Transfer Position/Loc.	
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Buckley	Erica	CH	Preschool Disabilities	CH	Autism
2.	Soos	Laura	CH	Stretch	FAD	Reading Recovery

9. Approval was given to authorize Kari McGann, Superintendent of Schools, to issue Letters of Intent including salary to prospective new hires between August 27, 2019 and September 9, 2019, subject to approval by the Board at its September 9, 2019 meeting.

Non- Certified Staff – Appointments, Resignations & Leaves of Absence

10. Approval was given of the attached 2019-2020 employment contract(s) for the following staff member(s) as follows:

Item	Last Name	First Name	Position
1.	Donofrio	Raffaele	Student Data Manager

All Staff – Additional Compensation

11. Approval was given to confirm the employment of the following staff member(s) for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Kiesling	Cassandra	FAD	Spring Concert	2 hrs.	\$30.62/hr.
2.	Rosengarden	Melanie	RFIS/JPC	District School Nurse Coverage	10 hrs.	Hourly

12. Approval was given to employ the following staff member(s) for extra compensation during the 2019-2020 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Koye	Lisa	RFIS/JPC	District School Nurse Coverage	20 hrs.	Hourly
2.	Rosengarden	Melanie	RFIS/JPC	District School Nurse Coverage	20 hrs.	Hourly
3.	Borawski	Jason	JPC	District Theatre Technician for Theatre Facility	N/A	\$30.62/hr.
4.	Hagan	Christopher	CO	District Theatre Technician for Theatre Facility	N/A	\$30.62/hr.
5.	Magierowski	Jarret	CO	District Theatre Technician for Theatre Facility	N/A	\$30.62/hr.
6.	Plichta, Jr.	David	JPC	District Theatre Technician for Theatre Facility	N/A	\$30.62/hr.
7.	Schultz	Daniel	JPC	District Theatre Technician for Theatre Facility	N/A	\$30.62/hr.
8.	Sochacki	Kevin	CO	District Theatre Technician for Theatre Facility	N/A	\$30.62/hr.
9.	Rogers	Ellen	CH	ESY Teacher – Copper Hill	60 hrs.	Hourly
10.	Adams	Lisa	FAD	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
11.	Battell	Rebecca	CH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
12.	Cillo	Angela	CH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
13.	Colon	Stacy	BS	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
14.	Cozzi	Linda	RH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
15.	Gordley	Judith	FAD	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
16.	Gordon	Patricia	CH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
17.	Larson	Maryann	FAD	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
18.	Mandal	Mitra	FAD	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
19.	Mauro	Laura	FAD	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
20.	Mitler	Kimi	CH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
21.	Nardelli	Kyle	CH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
22.	Rencher	Carin	RFIS	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
23.	Trecozzi	Catherine	BS	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
24.	Whale	Barbara	BS	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
25.	Boelhouwer	Peter	JPC	CPR/AED/First Aid-Coach	3 hrs.	\$33.78/hr.
26.	Borawski	Jason	JPC	CPR/AED-Coach	3 hrs.	\$33.78/hr.
27.	Cagenello	Stacey	RFIS/JPC	CPR/AED/First Aid-Coach	3 hrs.	\$33.78/hr.
28.	Lyman	Margaret	JPC	CPR/AED-Coach	3 hrs.	\$33.78/hr.
29.	Tamburino	Megan	JPC	CPR/AED-Coach	3 hrs.	\$33.78/hr.
30.	Blampey	Zoey	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
31.	Bond	Michelle	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
32.	Cinquemani	Tiffany	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
33.	Custy	Mary Jane	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
34.	DeGenova	Sherill	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
35.	Eckhardt	Cristin	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
36.	England	Sharon	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.

37.	Ewing	Colleen	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
38.	Flavin	Flavin	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
39.	Griffis	Melissa	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
40.	Hamlin	Dayna	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
41.	McKenzie	Laurie	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
42.	Pierson	Jenni Lee	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
43.	Salvato	Stacey	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.
44.	Staikos	Christina	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
45.	Thompson	Christine	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.
46.	Vaccarino	Katie	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
47.	Van Lieu	Krystle	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
48.	Weil	Meredith	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.
49.	Deneka	Karen	RFIS	CPR/AED-ERT-Lunch Duty/Intramurals	3 hrs.	\$33.78/hr.
50.	Healey	Kimberly	JPC	CPR/AED-ERT/First Aide-P.E Teacher/Coach	3 hrs.	\$33.78/hr.
51.	Ibach	Benjemin	RFIS/JPC	CPR/AED/First Aid-ERT-P.E Teacher/Coach	3 hrs.	\$33.78/hr.
52.	Karney	Kurt	JPC	CPR/AED/First Aid-ERT-P.E Teacher/Coach	3 hrs.	\$33.78/hr.
53.	Colacicco	Nicholas	JPC	CPR/AED/First Aide-ERT-PE Teacher	3 hrs.	\$33.78/hr.
54.	Decanio	Daniel	RFIS	CPR/AED-ERT/Intramurals	3 hrs.	\$33.78/hr.
55.	Agabiti	Joseph	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
56.	Dolen	Jaime	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
57.	Handren	Marisa	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
58.	Krukowski	Megan	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
59.	LiBrizzi	Susan	RFIS	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
60.	Plichta	Dave Jr.	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
61.	Stines	Kristin	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
62.	Hering	Carly	JPC	CPR/AED-Lunch Duty/Coach	3 hrs.	\$33.78/hr.
63.	Barbee	Kathleen	FAD	CPR/AED-Nurse	3 hrs.	\$33.78/hr.
64.	Bradley	Noreen	JPC	CPR/AED-Nurse	3 hrs.	\$33.78/hr.
65.	Cunniff	Susanna	RH	CPR/AED-Nurse	3 hrs.	\$33.78/hr.
66.	Rosengarden	Melanie	CH	CPR/AED-Nurse	3 hrs.	\$33.78/hr.
67.	Benedetti	Anthony	CH	First Aid	3 hrs.	\$33.78/hr.
68.	Creighton	Kimberly	JPC	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
69.	Enos	Susan	BS	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
70.	Hopkins	Kenneth	RH	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
71.	Kucharski	Amy	BS	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
72.	Lappen	Danielle	FAD	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
73.	Marino	Jennifer	RH	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
74.	Pfluge	Kevin	FAD	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
75.	Quattrochi	Megan	RFIS	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
76.	Skove	Repy	CH	CPR/AED/First Aid-P.E Teacher	3 hrs.	\$33.78/hr.
77.	Koch	Leigh Ann	RFIS	CPR/AED/First Aid Program Coordinator/Instructor/ Prep	250 shared hours	hourly
78.	Scheffels	Kathryn	RFIS	CPR/AED/EMT/First Aid Program Coordinator/Instructor/ Prep		
79.	Bowser	Elisabeth	RH	Home Instruction	700 shared hrs.	\$30.62/hr.
80.	Buccigrossi	Marianne	FAD	Home Instruction		
81.	Coster	Lisa	RFIS	Home Instruction		
82.	Eckhardt	Cristin	JPC	Home Instruction		
83.	Finch	Katie	RFIS	Home Instruction		

84.	Julian	Megan	JPC	Home Instruction		
85.	Kernan	JoAnn	CH	Home Instruction		
86.	Krukowski	Megan	JPC	Home Instruction		
87.	Nagy	Samantha	RFIS	Home Instruction		
88.	Pirog	Michelle	JPC	Home Instruction		
89.	Plichta	David	JPC	Home Instruction		
90.	Roll	Besty	JPC	Home Instruction		
91.	Sorrentino	Giorgianna	JPC	Home Instruction		
92.	Thompson	Toni Ann	RFIS	Home Instruction		

Substitutes

13. Approval was given to employ the following applicant(s) as substitute(s) during the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Davis	Hannah
2.	Poirier	John

14. Approval was given to employ the following applicant(s) as substitute(s) during the 2019-2020 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Ahmed	Donna
2.	Althoff	Kurt
3.	Angelini	Lisa
4.	Applegate	Micaela
5.	Baase	Amy
6.	Babcock	Lauren
7.	Barrett	Nicole
8.	Beckman	Sheila
9.	Benson	Shanna
10.	Berger	Rebecca
11.	Berman	Laura
12.	Bernstein	Karen
13.	Blair	Joseph
14.	Bley Podinker	Barbara
15.	Bliss	Richard
16.	Butt	Uzma
17.	Campbell	Megan
18.	Capotosto-Baio	Richard
19.	Carlon	Sarah
20.	Chambers	Diane
21.	Chambers	Cassandra
22.	Chapkowski	Jacqueline
23.	Cioni	Veronica
24.	Coleridge Kleczynski	Jennifer
25.	Collado-Wright	Maria
26.	Combs	Elizabeth
27.	Conover	Nicole
28.	Constantin	Ileana
29.	Cook	Marie
30.	Corbett	Sandra
31.	Corio	Robert
32.	Dallenbach	Elise

33.	Davidson	Bruce
34.	Davis	Hannah
35.	Davis	Joan
36.	Dawood	Ariej
37.	DeMartino	Kristin
38.	Demian	Manal
39.	DeMuro	Thomas
40.	Denzer	Ia
41.	DeVeau	Marissa
42.	Devlin	Rachel
43.	Donovan	Donna
44.	Drew	Megan
45.	Driver	Betsy
46.	Dunworth	Mary
47.	Dyer	Mary lu
48.	Eilbacher	Jane
49.	ElMenshawy	Amaly
50.	Erwee	Karin
51.	Feder	Caryn
52.	Finnerty	Karen
53.	Fischl	Jennifer
54.	Fiske	Jacquelin
55.	Floyd	Erikka
56.	Flynn	Rita
57.	Frank	Josephine
58.	Fuchs	Lisa
59.	Gallo-Tomcho	Teresa
60.	Galloway	Christine
61.	Garrabrant	Robin
62.	Garza	Taylor
63.	Geraci	Andrea
64.	Gilliland	Judith
65.	Glass	Sharon
66.	Gohil	Neha
67.	GolFADan	David
68.	Gondecki	Patricia
69.	GooFADan	Michele
70.	Graham	Jennifer
71.	Gross	Nicole
72.	Guagliardo	Ashley
73.	Guerrero	Jamie-Lynn
74.	Gulban	Andrea
75.	Gulick	Carol
76.	Hall	Nancy
77.	Hampton	Kimberly
78.	Hansen	Emily
79.	Hartigan	Katie
80.	Hatfield	Christine
81.	Heidersberger	Ava
82.	Higley	Bette
83.	Hocko	Pegeen
84.	Hofacker	Audra
85.	Hoff	Evelyn
86.	Hoff	Sarah
87.	Hyland	Christina

88.	Imam	Farah
89.	Ingunza	Judith
90.	Ippolito	Rebekah
91.	Isabella	Haley
92.	Ishaq	Fareha
93.	Izzo	Amanda
94.	Juel	Caroline
95.	Kaehn	Elisabeth
96.	Kalish	Alan
97.	Kanach	Stephanie
98.	Kane	Lori
99.	Karpi	Christine
100.	Kelleher	Kimberly
101.	Kenny	Hilary
102.	Kephart	Jaclyn
103.	Kerrigan	Carla
104.	Khurana	Sonu
105.	Kim	Krista
106.	Kish	Theresa
107.	Klawunn	Monica
108.	Klim	Christine
109.	Knappe	Marla
110.	Kosar	Corinne
111.	Koye	Lisa
112.	Kuhn	Karen
113.	Lane	Roseann
114.	Langenfeld	Elaine
115.	Lecussay	Jill
116.	Lentine	Gina
117.	Leonard	Susan
118.	Linnemeyer	Gary
119.	Liszt	Amy
120.	Lloyd	Denise
121.	Lloyd	Mary
122.	Lombardo	Bonnie
123.	Lovisa	Samantha
124.	Madovoy	Sarah
125.	Magierowski	Lauren
126.	Mahendran	NagapaFADaja
127.	Makary	Engy
128.	Martinez	Samantha
129.	Mavrode	Demetra
130.	McAloon	Karen
131.	McDonald	Elizabeth
132.	McHugh	Kathleen
133.	McKee	Deanna
134.	Mericle-Bozzo	Dianna
135.	Meyer	Nancy
136.	Miller	Charles
137.	Molina	Karla
138.	Monzon	Prudence
139.	Morella	Vincent
140.	Mosco	Dominick
141.	Mosquera	Andrea
142.	Mukherjee	Jessica

143.	Mulligan	Patricia
144.	Nedoszytko	MaryAnn
145.	Neti	Durga
146.	Neylon	Sharon
147.	Niedziejko	Gina
148.	Nolan	Margaret
149.	O'Connor	Marianne
150.	Obregon	Maria
151.	Otis	Paul
152.	Palumbo	Koryn
153.	Panzarino	Jeanne
154.	Pappalardo	Michelle
155.	Perron	Regina
156.	Peters	Susan
157.	Petersen	Rebecca
158.	Phelps	Alla
159.	Picado	Amanda
160.	Poirier	John
161.	Probst	Julie
162.	Quick	Emily
163.	Racco	Leonard
164.	Ragatz	Samantha
165.	Raman	Sudha
166.	Randazzese	Salvatore
167.	Reilly	Lois
168.	Reilly	Heather
169.	Remela	Gehan
170.	Reznak	Susan
171.	Riccardi	Frances
172.	Ricciardi	Margaret
173.	Riche	Audrey
174.	Riche	Stephen
175.	Riggio	Kerry
176.	Roberts	Dana
177.	Rogerson	Keri
178.	Rosetti	Elizabeth
179.	Ruperto	Noelle
180.	Saad	Soha
181.	Sakellos	Alexandra
182.	Salerno	Alyssa
183.	Sam	Manal
184.	Schalk	Mary
185.	Schoener	Linda
186.	Schulte	Stephanie
187.	Schwalje	Keri
188.	Secora	Eileen
189.	Selvamani Vijayaretnabai	Ami
190.	Sepesi	Marsha
191.	Shanoski	Annamaria
192.	Shawkan	Emily
193.	Shumate	Audrey
194.	Sierra Ricci	Jessika
195.	Simerson	Melody
196.	Simoncelli	Frank
197.	Slaughter	Lula

198.	Slover	Jean
199.	Smith	David
200.	Soltis	Lauren
201.	Spadora	Anthony
202.	Stankiewicz	Maria
203.	Stein	Abigail
204.	Stillwell	Allyson
205.	Strober	Rachele
206.	Sweetman	Bridget
207.	Syed	Yusra
208.	Taggert	Maura
209.	Thaper	Seema
210.	Tiber	Melissa
211.	Totaro	Carrie
212.	Tryon	Marie
213.	Valentin	Jose
214.	Valiente	Lorena
215.	Van saun	Katherine
216.	Velasco	Monika
217.	Vine	Debbie
218.	Vitale	Salina
219.	Vito	Jennifer
220.	Walsh	Karen
221.	Warzykuk	Sawyer
222.	Warzybuk	Sheryl
223.	Woltersdorf	Karen
224.	Wright	Chapin
225.	Youssef	Engy

15. Approval was given of the following substitute rates for the 2019-2020 school year, which remain unchanged from the 2018-2019 school year.

Item	Position	Rate
1.	Teacher	\$125 per day, increases to \$130 after 20 days of Substitute Teacher service
2.	Teacher Assistant	\$100 per day, increases to \$105 after 20 days of Substitute Teacher Assistant service
3.	Nurse	\$200 per day
4.	Secretary	\$12.50 per hour
5.	Library Clerk	\$10.50 per hour
6.	Cafeteria Aide	\$10.50 per hour

Field Placement

16. Approval was given to amend the May 28, 2019 motion:

for the following student(s) to complete their university requirements, at no cost to the District, pending fingerprints and health exam, during the 2019-2020 school year, as follows:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc.	Effective Dates
1.	Albani	Sara	Rider University	Student Teaching	Katie Vaccarino/Grade 3/BS	September 4, 2019-December 12, 2019

to read:

Item	Last Name	First Name	University	Purpose	Cooperating Teacher/Position/Loc.	Effective Dates
1.	Albani	Sara	Rider University	Student Teaching	Katie Vaccarino/Resource Center/BS, Kari Rowe/Grade 3/BS	September 4, 2019-December 12, 2019

Ms. McGann recognized our new Principal. She gave her a school tote bag and umbrella. Ms. Glaab thanked Ms. McGann and the Board.

Aye: Ms. Abbott
Ms. Bart
Ms. Borucki
Ms. Markowski
Ms. Mitcheltree
Mr. Bart

Nay: 0

Abstain: Ms. Borucki - #'s 2(3) & 3

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be June 19, 2019.

All Curriculum items were approved under one motion made by Ms. Borucki, seconded by Ms. Abbott.

- Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2018-2019 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Smits	Jennifer	RH	K-4 Report Card Revision Committee	55 shared hrs.	\$33.78/hr.

- Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2018-2019 school year to be funded from the ESSA grant. If alternates are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2019 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Kubu	Stephanie	CH	Planning for Vamos Kindergarten Summer Program	20-242-200-100-000-00-19	4	\$33.78/hr.
2.	Peake	Nydia	FAD	Planning for Vamos Kindergarten Summer Program	20-242-200-100-000-00-19	4	\$33.78/hr.
3.	Shames	Susan	FAD	Planning for Vamos Kindergarten Summer Program	20-242-200-100-000-00-19	4	\$33.78/hr.
4.	Shirvanian	Lindsay	FAD	Planning for Vamos Kindergarten Summer Program	20-242-200-100-000-00-19	4	\$33.78/hr.

- Approval was given to employ the following staff member(s), or their alternate(s), for additional compensation during the 2019-2020 school year to be funded from the ESSA grant. If alternates are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2020 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Kubu	Stephanie	CH	Vamos Kindergarten Summer Program	20-242-100-100-000-00-20	126 shared hrs.	Hourly not to exceed \$40
2.	Peake	Nydia	FAD	Vamos Kindergarten Summer Program	20-232-100-100-001-03-20		
3.	Shames	Susan	FAD	Vamos Kindergarten Summer Program	20-232-100-100-001-05-20		
4.	Shirvanian	Lindsay	FAD	Vamos Kindergarten Summer Program			
5.	Youberg	Louise	FAD	Jump Start Program	20-232-100-100-001-03-20	8 shared hrs.	Hourly not to exceed \$40
6.	Thompson	Carla	FAD	Jump Start Program	20-232-100-100-001-05-20		

4. Approval was given of the following travel expenditures for staff member(s) or their designated alternate(s) to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Chardoussin	Katie	NGSS Summer Institute for Grades K-12 Workshop, Branchburg, NJ	July 22-26, 2019	R,M	\$385
2.	Nagy	Samantha	NGSS Summer Institute for Grades K-12 Workshop, Branchburg, NJ	July 22-26, 2019	R,M	\$335
3.	Restaino	Samantha	NGSS Summer Institute for Grades K-12 Workshop, Branchburg, NJ	July 22-26, 2019	R,M	\$395
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

5. Approval was given for Barley Sheaf Elementary School to dispose of the attached list of obsolete library books that are no longer useable and are not required as a trade-in or a replacement purchase.
6. Approval was given for J. P. Case Middle School to dispose of the attached list of books that are no longer useable and are not required as a trade-in or a replacement purchase.
7. Approval was given to employ the following staff members to participate in curriculum development projects during the 2019-2020 school year at the hourly rate of \$33.78, as attached.*
***Ms. Borucki abstained on Ms. Thompson.**
8. Approval was given to employ the following staff members to prepare and present workshops during the months of July and August, 2019 at the hourly rate of \$33.78, as attached.
9. Approval was given to employ the following staff members to participate in workshops during the months of July and August, 2019 at the hourly rate of \$33.78, as attached.*
***Ms. Borucki abstained on Ms. Thompson.**
10. Approval was given to accept the 2018-2019 Every Student Succeeds Act (ESSA) Amendment funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$180,874
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$48,004
Title III	English Language Acquisition and Language Enhancement	\$23,149
Title III	Immigrant	\$4,365
Title IV	Student Support and Academic Enrichment	\$10,902
Total		\$267,294

11. Approval was given to apply for 2019-2020 Every Student Succeeds Act (ESSA) funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$173,878
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$50,099
Title III	English Language Acquisition and Language Enhancement	\$23,487
Title III	Immigrant	\$4,458
Title IV	Student Support and Academic Enrichment	\$10,570
Total		\$262,492

Aye: Ms. Abbott
 Ms. Bart
 Ms. Borucki
 Ms. Markowski
 Ms. Mitcheltree
 Mr. Bart

Nay: 0

**Abstain: Ms. Borucki - #'s 7 & 9
 (on Ms. Thompson only)**

FACILITIES/OPERATIONS/SECURITY

The next meeting will be June 19, 2019.

All Facilities/Operations/Security items were approved under one motion made by Ms. Abbott, seconded by Ms. Borucki.

1. Approval was given of R.K. Occupational and Environmental Analysis, Inc. to conduct a state required re-inspection and update the district AHERA Asbestos Management Plan for the 2019-2020 school year at a cost not to exceed \$1,725.
2. Approval was given of R.K. Occupational and Environmental Analysis, Inc. to conduct IAQ walkthroughs during the 2019-2020 school year at a rate of \$125/hour with a total cost not to exceed \$5,000.
3. Approval was given for the attached Resolution, rejecting the bid for Refuse/Recycling for the Flemington-Raritan School District, bid exceeded the Board's cost estimate and/or appropriation.
4. Approval was given for the attached Resolution, rejecting the bid for partial roof replacement at the Reading-Fleming Intermediate School, bid exceeded the Board's cost estimate and/or appropriation.
5. Approval was given for Reading-Fleming Intermediate School to dispose of 3 book shelves that are no longer useable and are not required as a trade-in or a replacement purchase.
6. Approval was given for the attached resolution, accepting preliminary eligible costs with respect to various school projects.

Aye: Ms. Abbott
 Ms. Bart
 Ms. Borucki
 Ms. Markowski
 Ms. Mitcheltree
 Mr. Bart

Nay: 0

Abstain: 0

TRANSPORTATION

The next meeting will be July 1, 2019.

FINANCE

The next meeting will be June 17, 2019.

All Finance items were approved under one motion made by Ms. Abbott, seconded by Ms. Markowski.

1. Approval was given to authorize the Business Administrator to transfer an amount not to exceed \$330,000 of unexpected fund balance to the 2018-2019 budget appropriations for the final payment of bills/payroll as needed.
2. Approval was given for the Business Administrator to approve July and August transfer lists and bill list as needed.
3. Approval was given for the Business Administrator to approve the end-of-year transfers and bill list.

Aye: Ms. Abbott
 Ms. Bart
 Ms. Borucki
 Ms. Markowski
 Ms. Mitcheltree
 Mr. Bart

Nay: 0

Abstain: 0

POLICY DEVELOPMENT

The next meeting will be June 18, 2019.

The Board reviewed several policies. Mr. Bart suggested Policy 0135, the timeline be changed from 3 to 7 days, he also asked to define calendar days versus business days and who should receive letters of intent. The Board discussed.

Policy 0135 - paragraph 3 was re-written as follows: "Board members interested in the position of president or vice president should send a letter of intent to the Board Secretary by December 20th. The Board Secretary will distribute to the full Board on the next business day."

Policy 0144 - paragraph 2 added new bullet as follows: "New Board members packet" after the 4th bullet.

Policy 0151 – added the word "following" to paragraph 1 before "a November", added the words "re-organize" to the 1st sentence, paragraph 2 added "Board re-organization"

Policy 0152 – add by "December 20th" wording from Policy 0135 to first line of the 2nd paragraph before the word "according".
Remove "three days prior".

The revised Policy items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Markowski.

1. Approval was given to present the following new policy for a 1st reading, as attached:

1. P 2415.06 – Unsafe School Choice Option (M)

2. Approval was given to adopt the following revised, **revised**, policies and regulations, as attached:

1. **P 0135 – Leadership Transition - revised**

2. **P 0144 – Board Member Orientation and Training - revised**

3. **P 0151 – Organization Meeting - revised**

4. **P 0152 – Board Officers - revised**

5. P 2422 – Health and Physical Education (M)

6. R 2460.8 – Special Education – Free and Appropriate Public Education (M)

7. P 2610 – Educational Program Evaluation (M)

8. P 5600 – Student Discipline/Code of Conduct (M)

9. R 5600 – Student Discipline/Code of Conduct (M)

10. P 5611 – Removal of Students for Firearms Offenses (M)

11. R 5611 – Removal of Students for Firearms Offenses (M)

12. P 5612 – Assaults on District Board of Education Members or Employees (M)

13. R 5612 – Assaults on District Board of Education Members or Employees (M)

14. P 5613 – Removal of Students for Assaults with Weapons Offenses (M)

15. R 5613 – Removal of Students for Assaults with Weapons Offenses (M)

16. P 7510 – Use of School Facilities

17. R 7510 – Use of School Facilities

18. P 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol & Other Drug Offenses (M)

19. R 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol & Other Drug Offenses (M)

Ms. McGann thanked the Board for reading these polices thoroughly.

Aye: Ms. Abbott
Ms. Bart
Ms. Borucki
Ms. Markowski
Ms. Mitcheltree
Mr. Bart

Nay: 0

Abstain: 0

SPECIAL EDUCATION

The next meeting will be June 18, 2019.

All Special Education items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Markowski.

1. Approval was given to employ the following independent contractors during the 2019-2020 school year, pending criminal history, background check, business registration / license review and health exam, as follows:

Item	Last Name	First Name	Provider Service	Loc.	Rate	Effective Date
1.	Gabriel	Casey	Speech Services	SS	\$75 per hour, not to exceed 103.5 hours	July 1, 2019-August 8, 2019
2.	Romeo	Diane	Summer Tutoring	SS	\$60 per hour, maximum of 12 hours	July 1, 2019-August 8, 2019
3.	Williams	LaShai	Psychological/Case Management	SS	\$70 per hour, not to exceed 60 hours	August 1, 2019-August 31, 2019

2. Approval was given for Hunterdon County Educational Services Commission to provide the following service(s) during the 2019-2020 school year, per the attached agreement.

Item	Services
1.	Para Professionals

3. Approval was given to place the following Teacher Assistants, contracted through the Hunterdon County Education Services Commission, to support the 2019 Extended School Year program from July 1, 2019 through August 8, 2019, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Anno	Darlene	CH	2019 – ESY Program	103.5	Contracted Rate
2.	Araujo	Yelitza	CH	2019 – ESY Program	103.5	Contracted Rate
3.	Bond	Peggy	CH	2019 – ESY Program	103.5	Contracted Rate
4.	Calabrese	Theresa	CH	2019 – ESY Program	103.5	Contracted Rate
5.	Coleman	Andrea	CH	2019 – ESY Program	103.5	Contracted Rate
6.	Conover	Lisa	CH	2019 – ESY Program	103.5	Contracted Rate
7.	Fenneman	Laurie	CH	2019 – ESY Program	103.5	Contracted Rate
8.	Gaestel	Marian	CH	2019 – ESY Program	103.5	Contracted Rate
9.	Griffin-Howell	Carol	CH	2019 – ESY Program	103.5	Contracted Rate
10.	DeFederico	Jill	CH	2019 – ESY Program	103.5	Contracted Rate
11.	Internoscia	Cheryl	CH	2019 – ESY Program	103.5	Contracted Rate
12.	Kernan	JoAnn	CH	2019 – ESY Program	103.5	Contracted Rate
13.	Kiernan	Laura	CH	2019 – ESY Program	103.5	Contracted Rate
14.	King	Lori	CH	2019 – ESY Program	103.5	Contracted Rate
15.	Lew	Melissa	CH	2019 – ESY Program	103.5	Contracted Rate
16.	Lewis	Heather	CH	2019 – ESY Program	103.5	Contracted Rate
17.	Lloyd	Caren	CH	2019 – ESY Program	103.5	Contracted Rate
18.	Meiners	Grete	CH	2019 – ESY Program	103.5	Contracted Rate
19.	Merker	Carla	CH	2019 – ESY Program	103.5	Contracted Rate
20.	Neuhauser	Bernadette	CH	2019 – ESY Program	103.5	Contracted Rate
21.	Neuhauser	Dominique	CH	2019 – ESY Program	103.5	Contracted Rate
22.	Parker	Nancy	CH	2019 – ESY Program	103.5	Contracted Rate
23.	Perry	Maura	CH	2019 – ESY Program	103.5	Contracted Rate
24.	Piascik	Halina	CH	2019 – ESY Program	103.5	Contracted Rate
25.	Poleski	Kristen	CH	2019 – ESY Program	103.5	Contracted Rate

26.	Rucando	Kelsey	CH	2019 – ESY Program	103.5	Contracted Rate
27.	Scanlan	Deborah	CH	2019 – ESY Program	103.5	Contracted Rate
28.	Selvamani-Vijayaretna	Ami	CH	2019 – ESY Program	103.5	Contracted Rate
29.	Servis-Podolec	Karen	CH	2019 – ESY Program	103.5	Contracted Rate
30.	Shuba	Tammy	CH	2019 – ESY Program	103.5	Contracted Rate
31.	Sierra-Ricci	Jessika	CH	2019 – ESY Program	103.5	Contracted Rate
32.	Silvestri	Irene	CH	2019 – ESY Program	103.5	Contracted Rate
33.	Valentine	Alyce	CH	2019 – ESY Program	103.5	Contracted Rate
34.	Vanacore	Mary	CH	2019 – ESY Program	103.5	Contracted Rate
35.	VandeGiessen	Carolyn	CH	2019 – ESY Program	103.5	Contracted Rate
36.	VanDine	Wendy	CH	2019 – ESY Program	103.5	Contracted Rate
37.	Wojtowicz	Magdalena	CH	2019 – ESY Program	103.5	Contracted Rate

4. Approval was given to employ the following Transportation Aides/Substitute Transportation Aides during the 2019 Extended School Year Program from July 1, 2019 through August 8, 2019, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Alwin-Sorrentino	MaryJo	Transportation Aide/Substitute Transportation Aide	100 shared hrs.	\$21.12
2.	Baase	Amy	Transportation Aide/Substitute Transportation Aide		
3.	Lovisa	Samantha	Transportation Aide/Substitute Transportation Aide		
4.	McDaniels-Webster	Sonja	Transportation Aide/Substitute Transportation Aide		
5.	Poltz	Lisa	Transportation Aide/Substitute Transportation Aide		
6.	Touchstone	Felicia	Transportation Aide/Substitute Transportation Aide		
7.	Battell	Rebecca	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
8.	Calabrese	Theresa	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
9.	Christman	Anita	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
10.	DeLuzio	Rita	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
11.	Fenneman	Laurie	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
12.	Hill	Henry	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
13.	Kernan	JoAnn	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
14.	Lewis	Heather	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
15.	MacDonald	Theresa	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
16.	Meiners	Grete	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
17.	Munoz	Stella	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
18.	Perry	Maura	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12

19.	Wojtowicz	Magdalena	Transportation Aide/Substitute Transportation Aide	90 hrs.	\$21.12
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5. Approval was given to place the following Transportation Aides/Substitute Transportation Aides contracted through the Hunterdon County Education Services Commission, to support the 2019 Extended School Year program from July 1, 2019 through August 8, 2019, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Van Dine	Wendy	Transportation Aide/Substitute Transportation Aide	90 hrs.	Contractual

6. Approval was given to employ the following Translators/Interpreters for the 2019-2020 school year, as follows:

Item	Last Name	First Name	Position	Max # of Hours	Rate
1.	Burgos	Lillian	Translator/Interpreter	300 shared hours	\$30.62 per hr.
2.	Chambers	Cassandra	Translator/Interpreter		
3.	Collado-Wright	Maria	Translator/Interpreter		
4.	Dawood	Ariej	Translator/Interpreter		
5.	Dienes	Loretta	Translator/Interpreter		
6.	Frignani	Claudia	Translator/Interpreter		
7.	Hamed	Hanan Yousef	Translator/Interpreter		
8.	Kubu	Stephanie	Translator/Interpreter		
9.	Lizan	Esteban	Translator/Interpreter		
10.	Mykulak	Maria	Translator/Interpreter		
11.	Obregon	Maria	Translator/Interpreter		
12.	Peake	Nydia	Translator/Interpreter		
13.	Picchio	Matilde	Translator/Interpreter		
14.	Remela	Gehan	Translator/Interpreter		
15.	Velasco	Monika	Translator/Interpreter		
16.	Vilaragut	Lizette	Translator/Interpreter		

7. Approval was given for Third Sector New England, Inc. to provide "Tools of the Mind" professional development for three (3) customized Technical Assistance (TA) days with focus on preschool and special education for the 2019-2020 school year for a fee of \$2,000/day at a cost not to exceed \$6,000 paid for out of IDEA funds.
8. Approval was given to contract with Gravity Goldberg to provide consultation services during the 2019-2020 school year for six (6) on-site days of professional development for a maximum fee of \$1,800/day at a cost not to exceed \$10,800 paid for out of IDEA funds.
9. Approval was given of the resolution and revised settlement agreement for student #1815074982, as attached.

Aye: Ms. Abbott
 Ms. Bart
 Ms. Borucki
 Ms. Markowski
 Ms. Mitcheltree
 Mr. Bart

Nay: 0

Abstain: 0

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

Information Items

1. Drills to date for the 2018-2019 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/12	09/13	09/18	09/12	09/20	09/14
October	10/26	10/02	10/19	10/4	10/17	10/25
November	11/07	11/02	11/21	11/01	11/01	11/07
December	12/10	12/03	12/11	12/04	12/19	12/20
January	01/04	01/22	01/29	01/08	01/16	01/08
February	02/09	02/05	02/05	02/05	02/27	02/05
March	03/06	03/22	03/28	03/15	03/26	03/29
April	04/16	04/02	04/08	04/03	04/17	04/18
May	05/01	05/31	05/24	05/24	05/24	05/29

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/21	09/26	09/27	09/20	09/26	09/21
October	10/10	10/18	10/29	10/17	10/9	10/19
November	11/12	11/07	11/07	11/07	11/07	11/07 11/19
December	12/03	12/10	12/19	12/17	12/04	12/19
January	01/22	01/04	01/29	01/14	01/10	01/28
February	02/08	02/05	02/26	02/26	02/22	02/22
March	03/18	03/18	03/27	03/12	03/12	03/06
April	04/01	04/09	04/29	04/08	04/09	04/17
May	05/20	05/02 05/03	05/02	05/02	05/02	05/02 05/29

2. Suspensions for the month of May:

School	Infraction	# of Days
RFIS	Insubordination and disrespect toward staff and administration	One Day
JPC	Inappropriate physical contact with another student	Two Days
JPC	Inappropriate touching of another student	Two Days

The Miscellaneous/Action items were approved under one motion made by Ms. Bart, seconded by Ms. Borucki.

Action Items

1. Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the May 28, 2019 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	4/25/19	5	No	Remedial actions outlined in report.
JPC	5/2/19	7	No	Remedial actions outlined in report.

2. Approval was given to adopt the following 2019-2020 calendar(s), as attached:

1. Secretarial

3. Approval was given to adopt the following revised 2019-2020 calendar(s), as attached:

1. Maintenance
2. Technology

4. Approval was given to confirm the authorization of the District's Affirmative Action Team to establish a three-year Comprehensive Equity Plan. Team members are Affirmative Action Officers Mark Masessa and April Kay; staff members Nydia Peake, Karin Alexanderson, Matthew Vita, Barbara Stewart, Kelliann TenKate, and Toni Ann Thompson; and Board of Education member Jessica Abbott.*
***Ms. Abbott abstained.**
5. Approval was given to accept and adopt the district's three-year Comprehensive Equity Plan, as attached.
6. Approval was given to contract with The Foundation for Educational AFADinistration, with speaker Patricia O'Keefe, or her alternate, to present School Climate for Adults and School Safety Connectedness to District AFADinistration on August 15, 2019 and October 15, 2019, not to exceed \$1,600 per presentation, during the 2019-2020 school year.
7. Approval was given to authorize the following donation(s) for the 2018-2019 school year:

Item	Donation	Value	Location	Funding Source
1.	Installation of an Electric Sign for Barley Sheaf	\$22,240	BS	PTO

Mr. Bart thanked the Barley Sheaf PTO and commended the leadership.

Aye: Ms. Abbott
Ms. Bart
Ms. Borucki
Ms. Markowski
Ms. Mitcheltree
Mr. Bart

Nay: 0

Abstain: Ms. Abbott - #4

CORRESPONDENCE

Ms. Abbott noted Dr. Kenny received a letter from a student about how the Boards work.

OLD BUSINESS

None

NEW BUSINESS

Mr. Bart asked who is attending the 8th grade graduation. He noted 6 Board Members will be in attendance. The Board congratulated the 8th graders and their families. Mr. & Mrs. Bart noted they attended the FREA Spring dinner and it was a great event. They thanked the FREA for the invite.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 8:11 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2019 Board Meetings

June 24

July 22

August 26

September 9 & 23

October 14 & 28

November 12 & 25

December 9